

Renewable Energy Transmission Initiative (RETI)
FINAL Minutes of Stakeholder Steering Committee Meeting
December 17, 2008
Approved by Stakeholder Steering Committee January 27, 2009

The RETI Stakeholder Steering Committee met at the California Energy Commission in Sacramento on December 17, 2008, beginning at 10:00 AM. Attendees are listed below. The meeting was accessible to observers via WebEx. Minutes were compiled by Dave Olsen.

The committee took the following actions:

1. **Approved minutes.** Minutes of the November 24, 2008 SSC meeting were approved.
2. **Unanimously accepted the Phase 1B Final Report, as revised during the meeting.** Agreed revisions address transmission cost estimates, including costs to deliver resources located in Southern California to Northern California customers, and the methodology used to calculate the uncertainty of certain input assumptions. Black & Veatch will make the consensus changes and post the revised Phase 1B Final Report.
3. **Unanimously accepted the Phase 2 Guidance Document, as revised during the meeting.** Revisions clarify that the Phase 2 report and conceptual transmission plan will consider access to Out of State resource areas as well as in-state CREZ. RETI coordinators will update the document with edits agreed during the meeting and post it on the RETI website.
4. **Established a committee to plan RETI public meetings.** This Outreach Committee will develop a communications plan, meeting schedule and supporting materials; identify locations and organize meetings. Members include: Carl Zichella (Sierra Club); Bob Doyel (BLM); Anne Gillette (CPUC); and Clare Laufenberg Gallardo. There was general agreement that the SSC should convene a second public meeting in mid-late February 2009, possibly in the Bakersfield area and perhaps at a renewable energy generating site such as the recently commissioned Ausra demonstration project there.
5. **Set January 9-10 as tentative dates of public meetings in Riverside.** Riverside County Supervisor Roy Wilson invited the SSC to talk with him, local agencies, organizations and interested parties in Riverside. The Phase 2 Work Groups will meet in Riverside (location TBD), and separately, with Supervisor Wilson on Friday, January 9; a public meeting will be held Saturday, January 10. SSC members intending to participate those days include: Dave Singleton (NAHC); Scott Logan (DRA); Rainer Aringhoff (Solar); Mike DeAngelis (SMUD); Jan Strack (SDG&E); Johanna Wald (NRDC); and Carl Zichella (Sierra Club).
6. **Set dates for SSC meetings in 2009:**
 - **Tuesday, January 27**, 10:00-4:00 PM, at the CPUC, San Francisco
 - **Tuesday, February 24**, 9:30-3:30 PM, at the CEC, Sacramento
 - **Tuesday, March 24**, 10:00-4:00 PM, at the CPUC, San Francisco

- **Tuesday, April 28**, location to be determined.

The meeting was adjourned at 4:00 PM.

December 17, 2008 SSC meeting attendees

SSC members:

PG&E	Kevin Dasso
SCE	Shashi Pandey (for Gary Tarplee); Gary Allen
SDG&E	Jan Strack (for Linda Brown),
SMUD	Mike DeAngelis
LADWP	Mohammed Beshir
NRDC	Johanna Wald
USFS	Julie Tupper
Sierra Club	Carl Zichella
IEP	Steven Kelly
Biomass	Gregg Morris
Geothermal	John McCaull
Solar	Rainer Aringhoff
Wind	Darius Shirmohammadi
BLM	Bob Doyel (for Jim Abbott)
CEC	Clare Laufenberg Gallardo
Counties	Joe Bertotti
CPUC	Anne Gillette
Farm Bureau	Karen Mills
DRA	Scott Logan
NAHC	Dave Singleton

Not Present:

CAISO	Gary DeShazo
Counties	Andy Horne
IID	Juan Carlos Sandoval (flight cancelled due to weather)
NCPA	Jim Pope
Military	Tony Parisi
SCPPA	Dave Walden
SDG&E	Mike McClenahan

Coordinating Committee members attending:

CEC	Chuck Najarian
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B&V: Ryan Pletka, Tim Mason

Observers:

CEC	Roger Johnson; Jim Bartridge
Citizen	John Moore
First Wind	Sharon Firooz

Duke	Ali Amirali
PG&E	Jon Eric Thalman
URS	Ralph Johnston
Vulcan	Jim Kritikson
Wind	Faramarz Nabavi

WebEx Observers:

BLM	Ashley Conrad-Saydeh
CalWEA	Nancy Rader
CEERT	Ryan Drobek
DWR	Mike Saghai
Navigant	David Oliver
NextLight	Jim Filippi
Platts	Lyn Corum
Wind	Faramarz Nabavi
No Affiln	Henry Scott

Coordinators:

Rich Ferguson, Dave Olsen – CEERT